EASTERN HEALTH COLLABORATIVE EXECUTIVE TEAM MEETING

1/4/2017 7:05am-7:35am Family First Medical

ATTENDEES: Dr. Boyd Southwick, Geri Rackow, James Corbett, Corinne Bird

MINUTES

AGENDA ITEM:	Review Action Items
PRESENTER:	Dr. Boyd Southwick

DISCUSSION:

James followed up on the Community Health Worker Initiative and provided information about it for the group. Right now clinics are not provided compensation to fund a Community Health Worker (CHW) in their office. It is suggested they use some of the value-based reimbursement to fund the position. The CHW position seems to be similar to the Care Coordinator position our Cohort 1 clinics have all employed.

AGENDA ITEM:	Clinic Updates
PRESENTER:	Corinne Bird

DISCUSSION:

Corinne reported that each of the clinics are making progress towards PCMH transformation and none are stagnant. Family First Medical and Complete Family Care have both purchased their ISS survey tool to submit for NCQA recognition. Other clinics are moving forward towards recognition but have run into slowdowns with EMR changes and PCMH lead turnover. Corinne added key clinic/PCMH Transformation contact information for each clinic in Cohort 1 to the clinic progress sheet as requested during December's meeting.

AGENDA ITEM:	Cohort 2 Clinics
PRESENTER:	James Corbett

DISCUSSION:

We reviewed the list of our seven Cohort 2 clinics and what we already know about them (who the providers are, previous exposure to PCMH, location, etc.). The clinics are: Bingham Memorial Family Medicine, Children and Family Clinic, The Pediatric Center (Rigby location), Seasons Medical Adult Medicine, Seasons Medical Pediatrics, Southfork Healthcare, and Upper Valley Community Health Services-Grand Peaks, (Rexburg location).

AGENDA ITEM:	RC Membership
PRESENTER:	James Corbett

DISCUSSION:

We had a discussion about the RC membership as we bring on additional clinics with Cohort 2. The plan right now is to combine clinic representatives from Cohort 1 and 2 to make up the RC membership. However, this can be evaluated later to make sure we have the right set up and individuals for our RC. There are potential benefits

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and challenges to combining the different cohort clinics for our RC membership. One benefit is the experience sharing from Cohort 1 clinics to Cohort 2 clinics and helping them get up to speed on PCMH. A potential challenge is that since Cohort 1 is farther along than Cohort 2, they may feel like some information is repetitive and won't want to take a step back. James and Corinne have been brainstorming ways to help with potential challenges based on lessons learned from working with Cohort 1 clinics this past year. Separate trainings can be held at the Cohort 2 clinics by the PHD SHIP staff to help bring them up to speed on RC topics. The goal of the RC is to not separate members by Cohorts 1 and 2, but to be more of a PCMH Transformation group and all work together. We don't want Cohort 1 to feel like topics are not applicable to them and we also don't want Cohort 2 to feel like they are behind.

CONCLUSION

We will continue to evaluate the RC membership and see how we need to move forward with membership and clinic participation.

AGENDA ITEM:	RC Agenda
PRESENTER:	Group

DISCUSSION:

Corinne will review the Pediatric Mental Health resources she has been working on. Included will be EIPH's Community Resource Guide, SPAN's suicide prevention resources, and information about BHC (Behavioral Health Center). James and Corinne will be contacting the clinics this week for baseline data on their clinical quality measures. We will have a discussion about that data. There will also be time for group reflection and discussion on the first year of SHIP and what the RC members (Cohort 1) need moving forward in their PCMH transformation.

AGENDA ITEM:	Roundtable/Q&A
PRESENTER:	Group

DISCUSSION:

We will evaluate the time needed for the Executive Team Meeting as we move forward. If it appears we can cover the necessary topics in less time, then we will shorten the length of the meeting.

Our RC did not apply for the RC Grant. We will use this year to think of possible ideas for use of grant funds next year if the grant is available again.

NEXT MEETING

DATE: 4/5/2017 TIME: 7:00am-7:50am

LOCATION: Family First Medical